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05 UNITED STATES DISTRICT COURT
06 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

07 UNITED STATES OF AMERICA,)
08 Plaintiff,) Case No. CR03-0493-RSL
09 v.) SUMMARY REPORT OF U.S.
10 KENYA AYANA HALL,) MAGISTRATE JUDGE AS TO
11 Defendant.) ALLEGED VIOLATIONS
OF SUPERVISED RELEASE
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13 An evidentiary hearing on a petition for violation of supervised release in this case was
14 scheduled before the undersigned Magistrate Judge on June 20, 2007. The United States was
15 represented by Assistant United States Attorney Lawrence Lincoln, and the defendant by Mr.
16 Michael Nance.

17 The defendant had been charged and convicted of Bank Fraud. On or about October 15,
18 2004, defendant was sentenced by the Honorable Robert S. Lasnik to a term of five months in
19 custody to be followed by five (5) years of supervised release.

20 The conditions of supervised release included the requirements that the defendant comply
21 with all local, state, and federal laws, and with the standard conditions. Special conditions
22 imposed included, but were not limited to, participating in a substance-abuse treatment program,
23 financial disclosure, restitution in the amount of \$44,904.95, consenting to search, maintaining
24 a single checking account, incurring no new credit charges, no possession in any form of
25 identification other than her true legal name, and five months of home detention with electronic
26 monitoring.

01 In a Petition for Warrant or Summons, dated February 2, 2007, U.S. Probation Officer
02 Felix Calvillo, Jr. asserted the following violations by defendant of the conditions of her
03 supervised release:

04 (1) Failing to notify the probation officer ten days prior to any change of residence,
05 in violation of standard condition #6.

06 (2) Failing to submit a written report to the U.S. Probation Office for the months of
07 October and December 2006, in violation of standard condition #2.

08 (3) Failing to report to the U.S. Probation Office as directed, in violation of standard
09 condition #2.


10 (4) Failing to submit to urine testing as directed on December 7 and 18, 2006, and
11 January 5, 2007, in violation of special condition #3.

12 The defendant was advised of her rights, acknowledged those rights, and admitted to the
13 four alleged violations.

14 I therefore recommend that the Court find the defendant to have violated the terms and
15 conditions of her supervised release as to violations numbers 1, 2, 3, and 4, and that the Court
16 conduct a hearing limited to disposition. A disposition hearing on these violations has been set
17 before the Honorable Robert S. Lasnik on June 29, 2007, at 11:30 a.m.

18 Pending a final determination by the Court, the defendant has been detained.

19 DATED this 20th day of June, 2007.

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21 
22 JAMES P. DONOHUE
23 United States Magistrate Judge

24 cc: District Judge: Honorable Robert S. Lasnik
25 AUSA: Mr. Lawrence Lincoln
26 Defendant's attorney: Mr. Michael Nance
Probation officer: Mr. Felix Calvillo, Jr.